

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, May 2, 2016 at 5:00 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

1. **EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS WITH AC BRAZOS MALL PARTNERS, LLC BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON**
2. **RECONVENE TO REGULAR SESSION**

REGULAR MEETING TO BEGIN AT 6:30 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.

COMMENDATIONS

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

3. PRESENTATIONS

A. INTRODUCTION FROM WAYNE CHRISTOPHER OF THE ELKS LODGE ON MOVE FROM THE CITY OF CLUTE TO THE CITY OF LAKE JACKSON

B. PROCLAMATION – MAY 15 – MAY 21, 2016 AS NATIONAL PUBLIC WORKS WEEK

4. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

A. APPROVAL OF MINUTES – April 18, 2016

B. MINUTES OF BOARDS AND COMMISSIONS

C. DISCUSS AND CONSIDER AN ORDINANCE AMENDING THE B-1 NEIGHBORHOOD

BUSINESS TO ALLOW A CONDITIONAL USE OF BATTING CAGES OR SIMILAR RECREATIONAL BUSINESS – SECOND READING

- D. DISCUSS AND CONSIDER AN ORDINANCE AMENDING THE R-2 SINGLE FAMILY RESIDENCE TO ALLOW MINIMUM OF NINE HUNDRED (900) SQUARE FEET LIVING AREA FOR HOUSES FOR LOTS PLATTED PRIOR TO JULY 3, 1961 THAT HAVE LESS THAN SEVENTY (70) FEET OF FRONTAGE – SECOND READING
- E. APPROVE CONTRACT WITH MATULA & MATULA IN AN AMOUNT NOT TO EXCEED \$79,000 FOR EMERGENCY WORK ON SOUTH PARKING PLACE TO A PARTIAL REROUTE OF AN EXISTING WATER LINE AND STORM PIPE SYSTEM TO MAINTAIN DRAINAGE FLOW ACROSS THE HERITAGE BANK CONSTRUCTION SITE AND IN PREPARATION FOR THE FUTURE SOUTH PARKING PLACE PROJECT

5. REGULAR AGENDA

- A. RESOLUTION SUPPORTING THE APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION AT CERTAIN PROPERTY LOCATED AT AND AROUND 435 AND 427 COMMERCE STREET IN FREEPORT, TEXAS (VERNOR MATERIALS)
- B. DISCUSS AND CONSIDER REQUEST TO CLOSE TWO LANES OF DIXIE DRIVE FROM PLANTATION DRIVE TO ASIEL'S RESTAURANT ON OCTOBER 23, 2016 FOR THE MAMMOTH LAKE TRIATHLON
- C. DISCUSS AND CONSIDER OPTIONS FOR SCREENING OF THE SELF STORAGE FACILITY AT 101 LOGANBERRY FROM NEARBY RESIDENTIAL PROPERTY ALONG FLAG DRIVE WEST AND APPLICATION OF SECTION 110-178 OF THE CODE OF ORDINANCES
- D. DISCUSS AND CONSIDER RECOMMENDATION FROM THE LAKE JACKSON DEVELOPMENT CORPORATION TO ACCEPT RESIGNATION FROM DAVID NICKS AND APPOINT NATHAN WHIPPLE TO THE UNEXPIRED TERM OF DAVID NICKS
- E. APPROVE WAY SIDE PUB EXPANSION PLAN AND PROVIDE DIRECTION TO STAFF FOR CONSTRUCTION AND GRANT SUBMITTAL
- F. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- G. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
 - f. MASTER PLAN UPDATE
 - g. WAYSIDE PUB UPDATE
- H. ITEMS OF COMMUNITY INTEREST

6. ADJOURNMENT

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, April 29, 2016 at _____ p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the _____ day of _____ 2016, at _____ a. /p.m.

Alice A. Rodgers, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.
